

**CITY COMMISSION REGULAR MEETING AGENDA
JUNE 4, 2002 - 6:00 P.M.**

Roll Call

Invocation: Reverend John F. White, Mount Hermon AME Church

Pledge of Allegiance

Approval of Minutes and Agenda: May 21, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will present a Commendation to ***Mrs. Marjorie A. Davis***.
3. The Mayor and City Commissioners will present a Proclamation in honor of the ***“McDonald’s Air and Sea Show 2002”*** held May 3-5, 2002 on Fort Lauderdale Beach. ***Mickey Markoff of MDM Group, Ltd.*** will present the Mayor and City Commissioners with a commemorative poster.
4. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Annual Feast of Plenty

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **First Baptist Church of Fort Lauderdale** to indemnify, protect, and hold harmless the City from any liability in connection with the **22nd Annual Feast of Plenty** to be held **Saturday, November 9, 2002 from 11:30 a.m. to 1:30 p.m.**; and further authorizing the closing of East Broward Boulevard from Third Avenue to Federal Highway from 12:01 a.m. (one minute past midnight) to 5:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-722 from City Manager.

CONSENT AGENDA
Event Agreement – Walk As One
(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **National Conference of Community and Justice** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walk As One** to be held **Sunday, October 20, 2002 from 10:00 a.m. to 12:00 noon**; and further authorizing the closing of the following walk route from 10:00 a.m. to 12:00 noon: beginning in Birch State Park and crossing Sunrise Boulevard to the eastbound lanes; east in both eastbound lanes of Sunrise Boulevard to State Road A-1-A; south in the westernmost southbound lane to East Las Olas Boulevard; east in westbound lanes to northbound State Road A-1-A; north in easternmost northbound lane to Henry E. Kinney Tunnel entrance back into the park. (As the group thins out throughout the walk, participants will be directed onto sidewalks only.)

Recommend: Motion to approve.

Exhibit: Memo No. 02-829 from City Manager.

Event Agreement – Viva Broward
(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **El Heraldo de Broward** to indemnify, protect, and hold harmless the City from any liability in connection with **Viva Broward** to be held **Friday, October 11, 2002 from 5:00 p.m. to 11:00 p.m.**; **Saturday, October 12, 2002 from 11:00 a.m. to 11:00 p.m.**; and **Sunday, October 13, 2002 from 12:00 noon to 7:00 p.m.** along the Riverwalk, including DDA Plaza and Esplanade; and further authorizing the closing of East Las Olas Boulevard from Andrews Avenue to S.E. 1 Avenue from 7:00 a.m. Thursday, October 10, 2002 to 12:00 noon on Monday, October 14, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-723 from City Manager.

**Office Lease Agreement –
Caproc Third Avenue, L.L.C., a Michigan Limited Liability Company -
Fire-Rescue Department Administration Offices – 101 N.E. 3 Avenue**
(M-4)

A motion authorizing the proper City officials to execute an office lease agreement with Caproc Third Avenue, L.L.C., a Michigan Limited Liability Company, for the Fire-Rescue Department's administration office for a term of one year.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-803 from City Manager.

Membership Dues for FY 2001/2002 – Broward Alliance
(M-5)

A motion authorizing the payment of the FY 2001/2002 membership dues to the Broward Alliance in the amount of \$20,000.

Recommend: Motion to approve.

Exhibit: Memo No. 02-863 from City Manager.

CONSENT AGENDA

Road Closing – Downtown Live

(M-6)

A motion authorizing the closing of S.W. 2 Street from S.W. 2 Avenue to S.W. 3 Avenue from 3:00 p.m. to 11:00 p.m. on Wednesdays, beginning June 26, 2002 through the remainder of the year 2002, for the City's Downtown Live event.

Recommend: Motion to approve.

Exhibit: Memo No. 02-830 from City Manager.

Assignment of Lease from Kegs Enterprises, Inc. (City Park Mall Café) to Sushi-Ko Express Corporation - Shop 136 in City Park Mall

(M-7)

A motion authorizing the assignment of lease for Shop 136 in City Park Mall from Kegs Enterprises, Inc. (City Park Mall Café) to Sushi-Ko Express Corporation.

Recommend: Motion to approve.

Exhibit: Memo No. 02-737 from City Manager.

Contract Award – Thermal Concepts, Inc. – Project 10346 – Replacement of Cooling Towers

(M-8)

A motion authorizing the proper City officials to execute an agreement with Thermal Concepts, Inc. in the amount of \$93,756 for the cooling towers replacement project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-742 from City Manager.

Contract Extension – B. K. Marine Construction, Inc. – Project 10356-A – Annual (2002/2003) Marine Facilities Repair Contract

(M-9)

A motion authorizing the proper City officials to execute a one-year extension to the agreement with B. K. Marine Construction, Inc. in the approximate amount of \$43,620 for the FY 2002/2003 marine facilities repair contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-741 from City Manager.

Termination of Easement – Public Parking along East Commercial Boulevard

(M-10)

A motion authorizing the proper City officials to execute a Termination of Easement for public parking along East Commercial Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 02-724 from City Manager.

CONSENT AGENDA

**Transfer of General Fund Contingencies –
Mark Ulmer – Special Counsel Services for the Hyde Park Market Site Acquisition (M-11)**

A motion authorizing the transfer of \$100,000 from General Fund Contingencies to General Capital Project Fund (Project 10251.331, Hyde Park Market Property) for additional services by Mark Ulmer, Special Counsel, associated with the Hyde Park Market site acquisition.

Recommend: Motion to approve.
Exhibit: Memo No. 00-862 from City Manager.

**Request for Additional Owner-Occupied
Rehabilitation Funding – Jennie Brooks – 2301 N.W. 15 Court (M-12)**

A motion approving additional owner-occupied rehabilitation funding for Jennie Brooks for property located at 2301 N.W. 15 Court; and further authorizing the proper City officials to execute all documents necessary for such funding.

Recommend: Motion to approve.
Exhibit: Memo No. 02-835 from City Manager.

**Request for Additional Housing Recovery
Project Funding – Charles McBride – 857 N.W. 16 Avenue M-13)**

A motion approving additional housing recovery project funding for Charles McBride for property located at 857 N.W. 16 Avenue; and further authorizing the proper City officials to execute all documents necessary for such funding.

Recommend: Motion to approve.
Exhibit: Memo No. 02-836 from City Manager.

**Request for Additional Replacement House
Project Funding – James Stull – 1228 N.E. 1 Avenue (M-14)**

A motion approving additional replacement house project funding for James Stull for property located at 1228 N.E. 1 Avenue; and further authorizing the proper City officials to execute all documents necessary for such funding.

Recommend: Motion to approve.
Exhibit: Memo No. 02-837 from City Manager.

Agreement – Urban Land Institute - Panel Study of Fort Lauderdale Beach (M-15)

A motion authorizing the proper City officials to execute an agreement with the Urban Land Institute (ULI) in an amount not to exceed \$110,000 to conduct a five-day panel study of Fort Lauderdale Beach. (Also see Item M-16 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-838 from City Manager.

CONSENT AGENDA

**Agreement – Florida Atlantic University’s (FAU) Anthony James Catanese
Center for Urban and Environmental Solutions and The Florida Institute of
Government at FAU - Urban Land Institute’s Panel Study of Fort Lauderdale Beach (M-16)**

A motion authorizing the proper City officials to execute an agreement with the FAU’s Anthony James Catanese Center for Urban and Environmental Solutions and The Florida Institute of Government at FAU in an amount not to exceed \$22,000 to prepare the briefing book and provide support and facilitation services in conjunction with the Urban Land Institute’s (ULI) Panel Study of Fort Lauderdale Beach. (Also see Item M-15 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-839 from City Manager.

**Contract Award – Weekly Asphalt Paving, Inc. - Neighborhood Capital
Improvement Program (NCIP) Project 10197 – Victoria Park Improvements (M-17)**

A motion authorizing the proper City officials to execute an agreement with Weekly Asphalt Paving, Inc. in the amount of \$47,984 for the Victoria Park NCIP project for installation of a traffic roundabout, landscaping and irrigation.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-685 from City Manager.

**Contract Award – MCO Environmental Inc. – Neighborhood Capital
Improvement Program (NCIP) Project 10205 - Sunrise Key Improvements (M-18)**

A motion authorizing the proper City officials to execute an agreement with MCO Environmental, Inc. in the amount of \$131,378.69 for the Sunrise Key NCIP project for construction of a brick paver crosswalk, landscaping, trees, irrigation, entrance wall, signage, columns, electrical lighting for signage, decorative electrical posts and sidewalks.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-432 from City Manager.

**Termination of Encroachment Agreement –
Housing Authority of the City of Fort Lauderdale – Use of
Right-of-Way on N.W. 2 Street for Lakeview Gardens Apartments Playground (M-19)**

A motion authorizing the proper City officials to execute a Termination of Encroachment Agreement dated July 27, 1976, which allowed for the construction of a playground at Lakeview Gardens Apartments within a portion of the right-of-way of N.W. 2 Street, which was since removed in 1991.

Recommend: Motion to approve.

Exhibit: Memo No. 02-731 from City Manager.

CONSENT AGENDA

Annual Membership Dues –

Fort Lauderdale Transportation Management Association (TMA)

(M-20)

A motion approving the payment of \$10,000 in annual membership dues to the Fort Lauderdale TMA.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-773 from City Clerk.

PURCHASING AGENDA

Fleet Plan for FY 2002/2003

(Pur-1)

An agreement to purchase 163 vehicles and equipment for the Fiscal Year 2002-2003 Fleet Plan is being presented for approval the Administrative Services, Fleet Services Division.

Amount:	\$ 5,791,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-800 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the Fleet Plan for Fiscal Year 2002-2003.

Bid 722-8684 – Purchase of One Forklift

(Pur-2)

An agreement to purchase one forklift is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award:	Add Cube Equipment (MBE) San Jose, CA
Amount:	\$ 33,172.00
Bids Solicited/Rec'd:	19/4 with 1 no bid
Exhibits:	Memorandum No. 02-794 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder with transfer of \$33,172 from Office Furniture (PBS670302-6416) to Fleet Replacement (ADM030501-6416).

RFP 322-8658 – HOPWA Grant Award – Think Life Property

(Pur-3)

An agreement to approve grant funding for HOPWA 2001-2002 Grant Award, Think Life Property is being presented for approval by the Community and Economic Development Department.

Recommended Award:	Housing Authority of the City of Fort Lauderdale Fort Lauderdale, FL
Amount:	\$ 628,488.00
Bids Solicited/Rec'd:	33/5
Exhibits:	Memorandum No. 02-608 from City Manager

The Procurement and Materials Management Division reviewed this item and is in agreement to approve the funding recommendation.

PURCHASING AGENDA

582-7965 – Delinquent Collection Services Contract Extension

(Pur-4)

A one-year contract extension of delinquent collection services for various late fee collections is being presented for approval by the Finance, Treasury Division.

Recommended Award:	Penn Credit Corporation Harrisburg, PA
Amount:	\$ 45,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-804 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the one-year contract extension.

Co-Op Contract – One year - Horticultural Chemicals

(Pur-5)

A one-year contract for horticultural chemicals is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Helena Chemical Tampa, FL United Horticultural Supply Delray Beach, FL Pro Source One Boynton Beach, FL UAPTimmerland Gainesville, FL Lesco, Inc. Strongsville, OH Carso, Inc. Camargo, IL
Amount:	\$ 42,911.01 (estimated)
Bids Solicited/Rec'd:	18/8
Exhibits:	Memorandum No. 02-732 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidders.

PURCHASING AGENDA

Proprietary – Asphalt Milling Machine**(Pur-6)**

An agreement to purchase one asphalt milling machine is being presented for approval by the Public Services Department.

Recommended Award:	Asphalt Zipper, Inc. Pleasant Grove, UT
Amount:	\$ 72,416.50
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-775 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase with the transfer of \$72,416.50 from Water Distribution System Recapitalization Project (P00051) to Vehicles (ADM030501-6416).

622-8651 – Two year Contract for Anhydrous Ammonia**(Pur-7)**

A two-year contract for anhydrous ammonia is being presented for approval by the Public Services Department.

Recommended Award:	Tanner Industries, Inc. Southampton, PA
Amount:	\$45,600.00 (estimated)
Bids Solicited/Rec'd:	43/1 with 3 no bid
Exhibits:	Memorandum No. 02-700 from City Manager

The Procurement and Materials Management Division recommends award to the single responsive and responsible bidder.

542-6876 – Contract Renewal – Aviation Liability Insurance**(Pur-8)**

A one-year contract renewal for aviation liability insurance is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	Aviation Insurance Agency, Inc. Palm City, FL
Amount:	\$28,540.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-796 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the one-year contract renewal.

PURCHASING AGENDA

592-8188 – Assignment of External Audit Services Contract**(Pur-9)**

An assignment of the external audit services contract is being presented for approval by the Finance Department.

Recommended Award:	Ernst and Young LLP Fort Lauderdale, FL
Amount:	\$ 166,000.00 (estimated annual)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-810 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the contract assignment.

Co-Op Bid – Diesel Fuel, Transport Delivery**(Pur-10)**

A one-year contract for diesel fuel, transport delivery is being presented for approval by various departments.

Recommended Award:	Petroleum Traders Corp. Fort Wayne, IN
Amount:	\$ 833,153.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-820 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

522-8694 – Financial Advisory Services**(Pur-11)**

A three-year contract for financial advisory services is being presented for approval by the Finance Department.

Recommended Award:	Dunlap & Associates, Inc. and Fidelity Financial Services, L.C. Hollywood, FL
Amount:	\$ 93,000.00 (estimated annual)
Bids Solicited/Rec'd:	92/8
Exhibits:	Memorandum No. 02-846 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to first ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of General Liability File No. GL 97-515B (Carole Grant)

(M-21)

A motion authorizing the settlement of General Liability File No. GL 97-515B (Carole Grant) in the amount of \$75,000.

Recommend: Introduce motion.

Exhibit: Memo No. 02-785 from City Manager.

Conflict of Interest – McKinley Financial Services Enterprise Zone (EZ) Loan Project

(M-22)

A discussion to disclose the conflict of interest regarding the award of an EZ Loan for \$212,000 to McKinley Financial Services because of Commissioner Carlton B. Moore's dual role on the City Commission and as employee of such company. Notice of public discussion was published May 18, 2002 (*Sun-Sentinel*) and May 23, 2002 (*Westside Gazette*).

Recommend: Withdrawn

Public Disclosure and Discussion of Department of Housing and Urban Development (HUD) Conflict of Interest Regulations and Reconsideration of Selection of Milton Jones Development Corporation for Negotiation of the Northwest Redevelopment Project Development Agreement

(M-23)

A public disclosure and discussion of the HUD conflict of interest regulations regarding the selection of Milton Jones Development Corporation as the preferred developer to negotiate the Northwest Redevelopment Project Development Agreement; authorization to request an exception to HUD's conflict of interest regulations; and reconsideration of the selection of Milton Jones Development Corporation as the preferred developer for negotiation of the Northwest Redevelopment Project Development Agreement, deferring authorization of negotiations until HUD's grant of an exception to its Conflict of Interest Regulations. Notice of public discussion was published May 18, 2002 (*Sun-Sentinel*) and May 23, 2002 (*Westside Gazette*).

Recommend: Introduce motion.

Exhibit: Memo No. 02-825 from City Manager.

PUBLIC HEARINGS

Development Order –**Florida Department of Transportation (FDOT)/Cypress Creek****Park and Ride Associates, Limited Partnership, Lessee – Lightspeed****Broward Center Development of Regional Impact (DRI) (PZ Case No. 109-R-00[02])****(PH-1)**

At the January 23, 2002 regular meeting, the City Commission approved by a vote of 5-0 the consideration of an ordinance for this application for first reading on March 5, 2002; and at the February 20, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-2 that the following application be approved. Notice of public hearing was published January 4, 2002 and February 23, 2002, and was deferred for first reading at various meetings (see Agenda Memo for specific dates).

Applicant:	FDOT/Cypress Creek Park and Ride Associates, Limited Partnership, Lessee
Request:	Development order for the Lightspeed Broward Center DRI
Location:	Area south of Cypress Creek Road, north of 60 Street, east of Andrews Avenue and west of I-95, also known as the FDOT Park and Ride Facility

Recommend: Open hearing; close hearing; introduce ordinance on first reading.**Exhibit:** Memo No. 02-512 from City Manager.**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Change of Control of the Cable Communications**Franchise Resulting from the Agreement and Plan of****Merger between AT&T Corp. and Comcast Corporation****(PH-2)**

A public hearing to consider an ordinance approving the change of control of the cable communications franchise resulting from the Distribution and Separation Agreement between AT&T Corp. and AT&T Broadband Corp. and the Agreement and Plan of Merger between AT&T Corp. and Comcast Corporation, with the present franchisee, District Cablevision Limited Partnership, d/b/a AT&T Broadband continuing to hold the franchise granted by the City to construct, operate and maintain a cable television system over the public property of the City subject to certain conditions; authorizing the proper City officials to enter into a consent to such change of control; and further authorizing the proper City officials to execute those documents necessary to effectuate the City's consent to the transfer. Notice of public hearing was published May 23 and 30, 2002.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.**Exhibit:** Memo No. 02-811 from City Manager.

PUBLIC HEARINGS

**Intent to Convey Property to the Fort Lauderdale
Community Redevelopment Agency (CRA) – Redevelopment of
Konover Property located on Broward Boulevard, just West of I-95**

(PH-3)

A public hearing to consider a resolution conveying property to the Fort Lauderdale CRA for the redevelopment of the Konover Property located on Broward Boulevard, just west of I-95; and further authorizing the proper City officials to execute and deliver deeds of conveyance under the terms and conditions set forth in Resolution No. 02-69 adopted April 23, 2002, declaring intent to convey such property.

Recommend: Open hearing; close hearing; Introduce resolution.

Exhibit: Memo No. 02-717 from City Manager.

ORDINANCES

Amend Unified Land Development Regulations (ULDR)**Section 47-19 – “Accessory Uses, Buildings and Structures” to Permit****Construction Staging Areas for Public Construction Projects (PZ Case No. 2-T-02)****(O-1)**

An ordinance amending ULDR Section 47-19.2, “Accessory Buildings and Structures, General” to add a new subsection entitled “Construction Staging Areas” to permit property to be used as a staging area in connection with public construction projects as a temporary use in any zoning district, and providing requirements and a process for review, approval and termination of approval. Notice of proposed ordinance was published May 25, 2002.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-694 from City Manager.

Amend Unified Land Development Regulations (ULDR) Sections 47-24**and 47-35– “Development Permits and Procedures” (PZ Case No. 1-T-02)****(O-2)**

At the April 17, 2002 regular Planning and Zoning Board meeting, the following application was approved by a vote of 5-2. Notice of proposed ordinance was published May 25, 2002.

Applicant: City/Construction Services Bureau

Request: Amend ULDR Section 47-24, “Development Permits and Procedures,” site plan expiration, including expiration of dwelling units; and Section 47-35, “Definitions,” providing for new terminology (Principal Building and Principal Structure)

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-695 from City Manager.

Amend Section 26-161, “Rates and Hours for Off-Street Parking” –**E. Clay Shaw Bridge (S.E. 17 Street Causeway) Underdeck Parking Areas****(O-3)**

An ordinance amending Section 26-161, “Rates and Hours for Off-Street Parking,” of the City’s Code of Ordinances to provide for hours of operation, metered parking rates, and permit parking rates for the E. Clay Shaw Bridge underdeck parking area. Notice of proposed ordinance was published May 25, 2002.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-596 from City Manager.

Amendment to the Pay Plan –**Medical Insurance Contributions by Management and Confidential Employees****(O-4)**

An ordinance amending Schedule I of the Pay Plan of the City to revise the “Management Benefit Package” to state that City and employee basic and major medical insurance contributions for employee and eligible family members will be established by resolution of the City Commission. Notice of proposed ordinance will be published June 8, 2002.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-814 from City Manager.

RESOLUTIONS

Demolition of Buildings

(R-1)

At the April 18, 2002 and May 16, 2002 Unsafe Structures and Housing Appeals Board meetings, it was recommended that the following buildings be demolished and the properties be assessed with the appropriate costs:

- a. 730 N.W. 13 Terrace
- b. 1605 N.W. 6 Place

Recommend: Introduce resolution.

Exhibit: Memo No. 02-791 from City Manager.

Building Board-Up and Securing Charges

(R-2)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-725 from City Manager.

Lot Clearing and Cleaning Charges

(R-3)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-787 from City Manager.

Conveyance of Property – Northwest Neighborhood Improvement District (NWNID) – Development of Affordable Housing

(R-4)

A resolution authorizing the proper City officials to convey property to the NWNID for development of affordable housing and subsequent transfer to eligible homebuyers.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-757 from City Manager.

RESOLUTIONS

**Release of Request for
Proposals (RFP) – Redevelopment of Former New River U. S. Post Office Site**

(R-5)

A resolution, pursuant to Section 8.09 of the City Charter, offering the former New River U. S. Post Office site for lease and development; authorizing the release of an RFP setting forth the terms and conditions upon which competitive proposals shall be considered.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-806 from City Manager.

Broward County Shore Protection Project – Segments II and III

(R-6)

A resolution confirming the City's support for the permitting and construction of Segments II and III of Broward County's Shore Protection Project.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-805 from City Manager.

**Plat Amendment –
D. Fredrico Fazio and TAA Associates – Trio Plat (PZ Case No. 9-P-02)**

(R-7)

A resolution authorizing an amendment to the following plat note:

Applicant:	D. Fredrico Fazio and TAA Associates
Request:	Plat amendment
Location:	508 S.E. 7 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 02-784 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Vacate Utility Easement - Steven H. Lewis, Trustee (PZ Case No. 8-M-02)

(R-8)

A resolution authorizing the following utility easement vacation:

Applicant:	Steven H. Lewis, Trustee
Request:	Vacate utility easement
Location:	2571 Del Lago Drive

Recommend: Introduce resolution.

Exhibit: Memo No. 02-815 from City Manager.

RESOLUTIONS

**Reimbursement Resolution for
Accelerated Capital Improvement Plan (CIP) Recapitalization Program**

(R-9)

A resolution declaring the official intent of the City to issue revenue bonds in order to, among other things, reimburse itself from the proceeds of such revenue bonds for funds advanced by the City for certain expenses incurred with respect to the acquisition, construction and equipping of certain capital improvements in the City; and authorizing certain incidental actions.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-841 from City Manager.

Special Limited Obligation Revenue Bonds - Pine Crest Preparatory School Project

(R-10)

A resolution authorizing the issuance of special limited obligation revenue bonds for the Pine Crest Preparatory School Project in an amount not to exceed \$30,000,000 including the execution of all documents necessary to consummate the issuance of such bonds.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-842 from City Manager.
